



6500 NORTHWAY  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

March 28, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, April 1, 2014 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of March 18, 2014
5. **New Communications:**  
None.
6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**
  - A) Finance Committee March 25, 2014 Meeting Trustee Birmingham
    - i. Purchase of Public Works Patrol Truck. (FC 14-04)
    - ii. Resolution No. R2014-02 – A Resolution Increasing the Village's Emergency Medical Services Charges. (FC 14-05)
    - iii. Update on the Fire Station Needs Analysis. (FC 14-06)
    - iv. Approval of Beverage Operator Licenses. (FC 14-07)
    - v. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Birmingham)
    - vi. Approval of Accounts Payable Checks for Payment.
    - vii. Status of Accounts – December 31, 2013.
    - viii. Status of Accounts – February 28, 2014.
8. **Old Business:**

A)	Board and Committee Appointments & Resignations.
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**9. New Business:**

A)	BOT 14-13	Consider Awarding the Second Gateway Arch Construction Contract. Discuss and possibly approve adding wording on the back side of both arches.
B)	BOT 14-14	Parade Permit Applications – Public Celebrations Committee - “4th of July Parade” and “Village Days Parade”

**10. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**11. Citizens’ Comments** - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

**12. Closed Session:**

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to negotiations with the Village’s Firefighters union.
- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2014 Salary and Benefit Resolution.

**13. Return to Open Session** – The Board Reserves the right to return to Open Session to act on any matters discussed in Closed Session:

- A) Consider approving a Memorandum of Understanding with the International Association of Firefighters, Local 1777 which describes the terms by which the Village will utilize 40 hour per week full-time firefighters and/or paramedics within the Fire Department.
- B) Resolution No. R2014-03 – 2014 Village Salary & Benefit Resolution.

**14. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels  
Village Manager

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Cc: Board of Trustees  
Department Heads  
Village Attorney  
School District  
Media

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